

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
SEPTEMBER 6, 2006 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the August 16, 2006 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL RECOGNITIONS

Citation Recognizing the Patten Family as Successful Salem County Farmers

Citation Honoring the 2006 Salem High School Girls Softball Team

Citation Honoring Norman Scott Townsend – Eagle Scout Recipient

CORRESPONDENCE

GENERAL

Steven C. Talpas, Grants Coordinator, Office of the Attorney General, Department of Law and Public Safety – notice that the FFY 04 State Homeland Security Grant Program is closed

Patricia Polansky, Assistant Commissioner, Division of Aging and Community Services, Department of Health and Senior Services – letter of thanks for the corrective action plans for the 2005 annual assessment and finds that all performance standards have been adequately addressed

Sheree J. Davis, Bicycle and Pedestrian Program Coordinator, Department of Transportation – letter stating the Federal Highway Administration has authorized funding to collect data for the County Road Sidewalk Inventory Project

Adel Ebeid, Chief Technology Officer, Chair, 9-1-1 Commission, Office of Information Technology – notice of the approval of the Enhanced 9-1-1 Grant Application(s)

Maria T. Usas, Section Supervisor, Fiscal Resources, Grants Management & Review Program, Office of Financial Services, Department of Health & Senior Services – notice of an increase 2006 Area Plan Contract – Social Services Delivery System for Older Adults

Ira G. Megdal, Cozen O'Connor Attorneys – Notice of Filing of Petition Proposing to Increase Existing rate Levels and of Public Hearing

Virginia Saull, Nami President, Nami of Salem County – letter thanking the Board for another year of funding which will provide the schools with the "Breaking the Silence" program

Cumberland County – resolution supporting Assembly Bill A-3093 and Senate Bill 1973 to increase the Casino Revenue “Senior Citizens and Disabled Residents Transportation Assistance Program” allocation

Hudson County – resolution supporting the passage and enactment of New Jersey Legislative Bills A-3093/S-1973 to increase funding of senior citizens and disabled resident transportation programs

Middlesex County – 2 resolutions

- urging Governor Corzine and State Legislature to take all actions necessary to convene a constitutional tax convention
- resolution supporting passage of Assembly Bill A-3093 which would increase the portion of the Casino Revenue Tax Fund devoted to funding Senior Citizen and Disabled Resident Transportation Assistance Program from 7.5% to 8.5%

Monmouth County – 2 resolutions

- authorizing the filing of a complaint with the Council on Local Mandates concerning the New Jersey Department of Transportation’s (NJDOT) decision to eliminate funding for deer carcass removal on local roadways
- resolution supporting Assembly Bill 1707 and Senate Bill 1522 which provide for the establishment of county offices for the disabled

South Jersey Resource Conservation and Development Council – copy of the September 19th tentative agenda

Herbert W. Roeschke, Public Health Coordinator, Salem County Department of Health and Senior Services – notice of a budget modification to reduce the Cancer Education and Early Detection Grant

Dante Rieti, Cumberland/Salem Workforce Investment Board – notices of Deobligation for WFND – TANF EEI & CAVP funding that did not meeting expenditure requirements

Connie W. Carter, Salem City resident – letter of concern regarding the road surface at the railroad crossing at the juncture of Market Street and the Salem Creek

DEPARTMENT REPORTS

For the Month of June

Office of the Disabled

For the Month of July

Office of the Disabled

Emergency Services

Veterans Services

For the Month of August

Ranch Hope Shelter of Hope population report

Surrogate

COMMITTEE/COMMISSION MINUTES

Alcoholism & Drug Abuse Advisory Committee August 10th Minutes & September 14th Agenda

Salem Community College Board of Trustees change in meeting times

Board of Social Services August 24th Agenda

PAYMENT OF BILLS & CLAIMS

ADMINISTRATION & FINANCE COMMITTEE – Ware, Bobbitt, Sullivan

Resolution Requesting Change in Title, Text or Amount of Appropriation N.J.S.A. 40A:4-85, (Chapter 159, P.L. 1948)

Finance Resolution Modifying a Grant Award per Notification from the State of New Jersey

Finance Resolution Cancellation of Check

Resolution Awarding a Contract for the Development, Production and Duplication of a Multi-Media CD-ROM for the County of Salem (\$29,650 – AVC Pictures, Inc.)

FACILITIES MANAGEMENT COMMITTEE –Sullivan, Ware, Simmermon

Resolution Awarding Contract for the Provision of Upgrading the Fire Detection and Alarm System at the Salem County Office of Emergency Services Building for the County of Salem (\$57,000 – Bevan Security Systems, Inc.)

Resolution Awarding a Contract for Providing Veterans Transportation Services for the County of Salem (\$13,000 – B.R. Williams, Inc.)

PUBLIC SERVICES COMMITTEE – Bestwick, Timberman, Lindenmuth

HEALTH & SOCIAL SERVICES COMMITTEE – Simmermon, Bestwick, Ware

Resolution Amending Resolution #2006-87 Authorizing a Contract for Halfway House Services as Related to the Salem County Advisory Committee on Alcohol and Drug Abuse

Resolution Approving a Contract for Professional Services for the County of Salem (Merion Gardens Assisted Living)

Resolution Authorizing Award of Contracts for Professional Services (\$32,281 – Kathleen O. Vito, PhD, RN)

Resolution Authorizing Transfers between New Jersey Transit Corporation and the Salem County Board of Chosen Freeholders for the Transfer of Vehicle Title

Resolution Authorizing the Acceptance of a Grant from the New Jersey Division of Disability Services for the County of Salem

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$12,832 – PASP Supplemental Funding Grant)

Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$25,640 – Area Plan Grant)

Resolution Authorizing the Freeholder Director and the Clerk of the Board to Sign the Health Service Grant Renewal Application for the 2006 Local Core Capacity Infrastructure for Bioterrorism Preparedness

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$686,598 – Public Health Preparedness & Response for Bioterrorism)

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$65,000 – Comprehensive Cancer Control Plan)

Resolution Authorizing Contract for the Administration of the Alliance to Prevent Alcoholism and Drug Abuse for the Year 2006 (\$11,146.88 – Pilesgrove Township; \$6,420.08 – Pittsgrove Township)

PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Timberman

Resolution of the Board of Chosen Freeholders Supporting the Prosecutor's Office Application for the Sex Offender Central Internet Registry Grant Program Administered by the New Jersey Division of Criminal Justice, Department of Law and Public Safety

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1949 (\$268,374 – FY06 Homeland Security Grant Program)

Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$44,732.51 – FY05 Homeland Security Grant Program)

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Sullivan

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$399,668 – Workforce Investment Act (WIA) Funds; Adult - \$153,044; Youth - \$151,165; Dislocated Worker \$95,459)

PUBLIC WORKS COMMITTEE – Bobbitt, Bestwick, Simmermon

Resolution Prohibiting Normal Traffic Parvin Mill Road, County Road #645 and Almond Road, County Road #540 in Pittsgrove Township, Salem County

Resolution Approving an Agreement with the "Penns Grove Water Supply Company, Inc." for Maintenance and Structural Repairs to the Gateway Elevated Storage Tank (Waiver Required)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, September 20, 2006 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.